

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018187

FILED
Jan 07, 2009
Secretary of State

Entity Name: STERLING ENTERPRISES GROUP, INC.

Current Principal Place of Business:

6827 1ST AVE S
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

138 107TH AVE.
STE. 335
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 59-3494665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR
146 2ND ST. N SUITE 300
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: TOWNE, ALVIN III
Address: 138 107TH AVE STE 335
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: DAVID, GREGG
Address: 138 107TH AVE STE 335
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: TOWNE III, ALYN
Address: 138 107TH AVE STE 335
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALYN TOWNE III

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date